

**HORIZON FOUNDATION, INC. BOARD OF DIRECTORS
MEETING MINUTES
March 28, 2018**

Members Present:

Gray Davis	Dan Eveloff
Gary Griffin	Randy Henderson
David Miller	Jennifer Nelson
Robbie Roepstorff	Russell Schropp
Ben Siegel	Chris Spiro
Jim Wilson	

Members Absent:

Greg Adkins	Brandon Box
Anita Cereceda	Dane Eagle
Chauncey Goss	John Manning
Gail Markham	Michael Martin
Amy Quaremba	

Staff and Guests Present:

Warren Baucom	Rebecca Czyz
Antranette Forbes	Tiffany Grint
Pamela Johnson	Amy McQuagge
Glen Salyer	Melanie Schmees
Dilman Thomas (Horizon Foundation Chief Fundraising Officer)	

I. CALL TO ORDER

President Gary Griffin called the meeting to order at 12:34 p.m.

II. APPROVAL OF MINUTES

A motion to approve the minutes of the February 23, 2018 meeting was made by Russell Schropp, seconded by Dan Eveloff, and unanimously approved.

III. PRESIDENT'S REPORT

None.

IV. NEW BUSINESS

a. Credit Card Authorization for Dilman Thomas

A request was made for Thomas to possess a Foundation card for fundraising purposes. The existing account has a credit limit of \$15,000.00. Thomas would be an authorized user of the account. His expenses would be expensed from the Fundraising Expense budget line item approved in the FY2018 budget. It was also discussed that Antranette Forbes would retain her Foundation card for operational expenses associated with meeting and event logistics.

A motion to authorize a credit card for Dilman Thomas, Horizon Foundation Fundraiser, to use for fundraising expenditures was made by Chris Spiro, seconded by Randy Henderson, and unanimously approved.

V. MEMBER & PUBLIC COMMENTS

None.

VI. ADJOURN

With no further business, the meeting adjourned at 12:38 p.m.